

TOWN BOARD AGENDA
MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, THURSDAY, JUNE 3, 2010, AT 8:00 PM,
EASTERN DAYLIGHT SAVINGS TIME

A. **REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE**
FOLLOWING TOWN BOARD MEETING HELD ON MAY 20, 2010

1. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to raise the cap on legal fees in the matter of Troiano v. Town of Harrison, to the amount of \$50,000.
2. On motion of Councilman Cannella, seconded by Councilman Sciliano, with all members voting in favor, it was RESOLVED to raise the cap on legal fees in the matter of Fugazy v. Town of Harrison, to the amount of \$25,000.
3. On motion of Councilman Sciliano, seconded by Councilman Cannella, it was RESOLVED to authorize the refund in the amount of \$2,356.45 to Mr. Norman Amiel of 3 Star Farm Road, as per the order of the small claims assessment judge.
4. On motion of Councilman Cannella, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to approve a Resolution that establishes a standard work day for all crossing guards at a five day work week, seven hour standard work day for employees for the purposes of determining days worked reportable to the New York State and Local Employees Retirement System.
5. On motion of Councilman Sciliano, seconded by Supervisor Walsh, with all members voting in favor, it was RESOLVED to authorize the Law Department to retain a surveyor to perform services for Town owned property on Woodland Road, in an amount not to exceed \$2,500.

B. **CORRESPONDENCE AND REPORTS:**

1. Monthly report by the Chief of Police for April 2010.
2. Notification by the Village of Mamaroneck Attorney Christie L. McEvoy-Derrico that a Public Hearing is scheduled for June 14, 2010 at 7:30 PM at the Courthouse at 169 Mt. Pleasant Avenue, Mamaroneck, RE: the proposal to adopt an amendment to the Village of Mamaroneck Zoning Code, in an effort to address current issues identified in the Village, to make the Code more clear.
3. Notification by Richard Slingerland, Village Manager for the Village of Mamaroneck for the purpose of designating a lead agency according to the requirements of Article 8 of New York State Environmental Conservation Law for the Mamaroneck Zoning Code Revisions encompassed in Proposed Local law R-2010, are based on the recommendations of the Village's Building Inspector, Planning Board Chairman, planning consultants and consulting engineer.

C. PUBLIC HEARING:

1. PUBLIC HEARING – RE: A Special Exception Use Permit for Congregation Emanu-El of Westchester that pursuant to Sections 235-14, 235-16 and 235-17 of the Zoning Ordinance of the Town of Harrison, proposing a building addition with associated off-street parking and landscaping improvements on property more specifically known and designates as Block 601, Lot 1. This Special Exception Use Permit received a Negative Declaration for the purposes of the State Environmental Quality Review Act.

2. PUBLIC HEARING – RE: Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to amend Chapter 106 of the Town/Village Code entitled “Building Permit Fees; Outdoor Assemblies” by Local Law No. __ of 2010, by Amending Section 106-1 of the Town/Village Code of the Town/Village of Harrison.

D. PERSONNEL:

1. Request by Superintendent of Recreation Ron Belmont for approval for the additions to the Recreation Summer Part Time Availability List.

E. ACTIONS AND RESOLUTIONS:

1. Request by Joseph Bilotto, Chief Operating Officer for the Harrison EMS, for approval for their third (3rd) installment payment, (due in July) in the amount of \$125,000. **(No back up)**

2. Request by Comptroller Maureen MacKenzie for approval for the following Budget Modification:

Increase:

001-3120-100-0423 1,969
Police Uniforms

Increase:

001-0000-040-0490 11,382
Federal Aid-Police Grant

Monies received from the Department of Justice for Bullet Proof Vests.

3. Request by resident Paul Salerno for approval for his property at 6 Sunset Lane, Block 0491, Lot 010, to be removed from the County Sanitary Sewer District.

4a. Request by Building Inspector Robert FitzSimmons on behalf of Century Country Club, for approval for a Special Event Permit for the Club to hold their annual Fireworks Display on Club grounds, on Sunday, July 4, 2010 with a rain date of Monday, July 5, 2010. They have paid the \$500 permit fee and have submitted a Certificate of Insurance to the Building Department.

4b. Request by Building Inspector Robert FitzSimmons on behalf of the Apawamis Country Club, for approval for a Special Event Permit for the Club to hold their annual Fireworks Display on Club grounds, on Sunday, July 4, 2010. They have paid the \$500

permit fee and have submitted a Certificate of Insurance to the Building Department.

4c. Request by Building Inspector Robert FitzSimmons on behalf of Old Oaks Country Club, for approval for a Special Event Permit for the Club to hold their annual Fireworks Display on Club grounds, on Sunday, July 4, 2010. They have paid the \$500 permit fee and have submitted a Certificate of Insurance to the Building Department.

5. Request by Frank McCullough, Jr., attorney with the firm of McCullough, Goldberger & Staudt on behalf of their client PepsiCo for approval to set a date for a Public Hearing RE: Master Plan and Petition for Zoning Amendments at 700 Anderson Hill Road, Purchase, NY.

6. Request by David Bronston with the Corporation of Cozen & O'Connor, for approval for Long Island Fiber Exchange (LIFE) to construct, operate and maintain a fiber optic telecommunications system on, over and under the streets of the Town of Harrison. LIFE is an established private company that provides advanced communication services on high bandwidth broadband networks in the New York metropolitan area.

7. Request by Deputy Village Attorney Jonathan Kraut for approval to schedule a Public Hearing on July 1, 2010, RE: Proposed Local Law No. _ of 2010, Amending Article I, Chapter 65 entitled "Meetings". **(Public Notice for July 1st is attached)**

8. Request by Attorney Albert Pirro on behalf of his client Sarosca Farm Estates, for approval for the dedication of the sewer pump station and the sanitary sewer. Further requested to approve a reduction of a \$925,000 performance bond to an amount based upon the engineering assessment of Michael Finan, P.E. for any incomplete infrastructure and subdivision improvements.

F. OLD BUSINESS:

1. Request by Linda Whitehead, Attorney with the law firm of McCullough, Goldberger & Staudt, on behalf of her client Westchester Avenue Associates, LLC/Harrison Executive Park, 3000-3030 Westchester Avenue, for approval for an Amendment to the Zoning Ordinance, permitted signs in the SB-O Zone. This Amendment proposes to permit a sign visible from I-287 for properties in the SB-O Zone along the north side of Westchester Avenue as more fully set forth in the Petition. **(Back up was distributed at the May 6th Meeting)**

G. MATTERS FOR EXECUTIVE SESSION: